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STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING

AGENDA

HYATT REGENCY SAN FRANCISCO AIRPORT

July 29, 2010

Room – Regency AB

10:0 a.m. – 11:00 a.m.

- I. Call to Order/Roll Call
- II. Review/approve January 28, 2010 Minutes.
- III. Review and discuss suggested changes to CAC Operating Procedures Manual
under consideration for adoption.
- IV. New Business
 - Discuss proposed WECA Policy Statement
- V. Old Business
- VI. Adjournment